

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, March 12, 2013, 6:00 p.m.

Business Meeting

Jr. - Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

MEETING MINUTES

Convene Meeting

Call to Order Vice Chair Rafanelli, 6:04 PM. Board members present: Mark Rafanelli, Valerie Zuercher, Theresa Donovan, Lee Kissinger

Board members absent: Chair Teri Cicero, Claudine Pande, Paul McFadden

Others Present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration

- I. **Pledge of Allegiance**
- II. **District Mission Statement**
- III. **Open Forum** (15-minute limit)
- IV. **Presentations**
 - A. Student Member Report
- V. **Routine Items**
 - Consent Agenda**
 - A. Approval of Minutes – Joint Meeting Minutes of February 25, 2013; Regular Meeting Minutes of February 26, 2013; Executive Session Minutes of February 26, 2013
 - B. Personnel Items
 1. Appointments – (As Recommended by the Superintendent)
 - a. **Todd Hill** as 1.0 FTE 1:1 Instructional Teacher Assistant at Metcalf School; Step 1; Pay Grade 3; Annual Salary \$18,829.02; effective on or about March 13, 2013
 - b. **Scott Millar** as Head Boy's Outdoor Track Coach at the Senior High School; Stipend \$4,167.88; effective for the 2012-2013 season; *contingent upon receipt of all mandatory District paperwork*
 - c. **Susan Millar** as Head Girl's Outdoor Track Coach at the Senior High School; Stipend \$4,167.88; effective for the 2012 – 2103 season
 2. Leaves of Absence
 3. Resignations – (As Recommended by the Superintendent, with Regret)
 - a. Letter of Resignation from **Dwayne Labrie** resigning his position as Head Wrestling Coach at the Junior High School, effective February 13, 2013
 4. Grievances
 5. Non-Renewals
 6. Recalls

MSV = Motion, Seconded, Vote

7. Sabbaticals

C. Bills – (ENCLOSED) – Bills in the amount of \$121,638.99

D. Home School Approvals

End Consent Agenda

MSV – To accept consent agenda Zuercher/Kissinger (4-0) – MOTION APPROVED

E. Correspondence – (ENCLOSED) – (1) March 4, 2013 Letter to Commissioner Deborah Gist from Chair Cicero regarding Graduation Date 2013; (2) 8/28/12 – 2/28/13 Discipline Report(s); (3) Letter to Exeter-West Greenwich Community Partner from Superintendent Erinakes requesting donations/sponsorships for safety training

F. 2012 – 2013 Budget Projection

G. 2013 – 2014 Budget

H. Monthly Subcommittee Report(s)

- 1. Policy Subcommittee**
- 2. IT Subcommittee**
- 3. Public Relations Subcommittee**
- 4. Charter Review Subcommittee**

I. Monthly Status Reports

- 1. Superintendent**
- 2. Business**
- 3. Special Education**
- 4. Maintenance**
- 5. Technology**

Student Member Morgan left the meeting, (6:28 p.m.)

VI. New Business

A. Policies Review/Adoption

- 1. Policy 3203: Budget Approval by Referendum – Amendment**

MSV – To accept change to Policy 3203 Kissinger/Donovan (4-0) – MOTION APPROVED

VII. Unfinished Business

A. Contents of School Committee Minutes Discussion

B. School Resource Officer

C. Capital Projects Funded through the Capital Reserve for 2013

VIII. Reports/Comments

Superintendent Erinakes reported he and Mr. Ross met with the Boards of Canvassers earlier today. The 2013 All-Day Referendum ballot will look slightly different from last year's ballot to avoid confusion and give voters more clarity. In response to the superintendent's request for confirmation, consensus of the committee was to have the ballot include only the name and not the residing town of any author submitting a proposed amendment to the School Committee budget.

IX. Important Dates and Meetings – Monday, March 25, 2013-Public Hearing (7PM)); Tuesday, March 26, 2013-School Committee Meeting-(Metcalf School Presentation) - At Metcalf School; Monday, April 8, 2013-All Day Referendum and Special School Committee Meeting-(8:30PM) - To receive voting results; Tuesday, April 9, 2013-School Committee Meeting-(Senior High School Presentation); April 23, 2013-School Committee Meeting-(Junior High School Presentation)

MSV – To move to Executive Session at 6:43 PM – Zuercher/Kissinger – (4-0) – MOTION APPROVED

Roll Call Vote:

Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE

X. Executive Session – RIGL 42-46-4 and RIGL 42-46-5

- A. 42-46-5 (a)(9) – CBA – Grievance(s)**
- B. 42-46-5 (2) – CBA – (C-94/Teachers' Association)-Negotiation Discussion and/or Pending Litigation**
- C. 42-46-5 (a)(1) – Personnel**

MSV – To Return to Open Session Zuercher/Kissinger – (4-0) – MOTION APPROVED

Returned to Open Session at 7:30 PM

Report on Executive Session Vote: No votes taken

XI. Adjournment

MSV – To adjourn – Zuercher/Kissinger – (4-0) – MOTION APPROVED

The meeting adjourned at 7:30 PM

**ROBIN CERIO
CLERK**